

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
(Official Minutes)

SPECIAL JOINT SESSION of the VILLAGE OF FONTANA  
BOARD OF TRUSTEES with the FINANCE COMMITTEE  
**Friday, October 19, 2012**

Village Administrator/Treasurer Kelly Hayden called the special meeting of the Board of Trustees to order and Finance Committee Chairman Pat Kenny called the meeting of the Finance Committee to order at 5:00 pm in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Village Board members present:** Roll call: Pat Kenny, Cindy Wilson, Rick Pappas, Bill Gage  
**Village Board members absent:** President Arvid Petersen, Tom McGreevy, George Spadoni  
**Finance Committee members present:** Roll call: Chairman Kenny, Mike Sheyker, Arlene Patek, Jim Feeney, Scott Vilona, Rick McCue, Drew Gilchrist  
**Also present:** Jade Bolack, Administrator/Treasurer Kelly Hayden

**Elect President Pro Tem**

Trustee Wilson/Trustee Pappas 2<sup>nd</sup> made a MOTION to elect Trustee Kenny as the president pro tem for the Village Board meeting, and the MOTION carried without negative vote.

**General Business**

**2013 Preliminary Budget Review – Approval for Publication**

Hayden presented the updates to the preliminary budget that were directed at the October 11, 2012 joint session meeting. Wilson asked if staff could research the possibility of going with a fixed retainer fee for village legal services. Staff was directed to contact the other local municipalities and seek information on if they use a retainer approach for legal services, and what their average cost and scope of services are for their municipal attorneys. Following discussion on the proposed levy and bonding plan for 2013, the Finance Committee and Village Board voted to approve the preliminary budget for publication in the notice for the November 12, 2012 public hearing date.

Feeney/Sheyker 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the preliminary 2013 budget as presented for publication, and the MOTION carried without negative vote.

Trustee Wilson/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the preliminary 2013 budget as recommended for publication, and the MOTION carried without negative vote.

**Adjournment**

Feeney/Vilona 2<sup>nd</sup> made a MOTION to adjourn the Finance Committee meeting at 5:25 pm, and the MOTION carried without negative vote.

Trustee Gage/Trustee Pappas 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 5:25 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and Finance Committee, the official minutes will be on file at the Village Hall.

APPROVED: 12/3/12 – V.B.; 1/31/13 – Finance Com.